

TRINITY COUNTY WATERWORKS DISTRICT #1  
REGULAR MEETING - BOARD OF DIRECTORS  
RESERVOIR ROAD, HAYFORK, CA  
NOVEMBER 15<sup>TH</sup>, 2020 2:00 P.M.  
AGENDA

Agenda Item	Staff Recommended action
**Agenda items may be taken out of order**	
1. CALL TO ORDER: Determination of quorum-President	
2. CONSENT CALENDAR: The following items will be approved as one item if they are not excluded from the motion adopting the consent calendar.	Motion to Approve Consent Calendar
a. Minutes of the October 18 <sup>th</sup> , 2022, Regular Board Meeting:	Action
3. COMMUNICATIONS/CORRESPONDENCE:	
None	
4. PUBLIC COMMENTS/DISCUSSION:	
None	
5. PROGRESS PAYMENT REQUEST:	
None	
6. CONFERENCE/EDUCATION SCHEDULE:	
None	
7. COMMITTEE REPORTS:	
a. SDRMA Report:	
8. BUDGET REPORT/BUDGET TRANSFERS/BILLS PAID:	
a. Review & Ratify November 2022 Bills:	Action
b. Budget Transfers:	Action
c. Budget Report:	Action

9. OLD/NEW BUSINESS:

- |  |        |
|--|--------|
| a. Emergency Water Applications New & Renewals: Craig will present to the Board. | Action |
| b. District Steel Pipe Replacement Project: Craig will update the Board.         | Action |
| c. CalTrans Improvement Project 2025: Craig will update the Board.               | Action |

10. SEWER:

None

11. CLOSED SESSION: Brown Act 54957 - The Board may convene to closed session on matters of personnel or litigation.

12. OTHER BUSINESS:

1. COMMENTS BY:

- A. Public
- B. Consultants
- C. Staff
- D. Management
- E. Directors

13. Adjournment:

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**